

## MINUTES OF RDA REGULAR MEETING – AUGUST 9, 2011

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, AUGUST 9, 2011, AT 8:23 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler  
Russ Brooks  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Nicole Cottle, CED Director  
Jim Welch, Finance Director  
Layne Morris, CPD Director  
John Evans, Fire Chief  
Russell Willardson, Public Works Director  
Claire Gillmor, Law Department  
Craig Thomas, Administration  
Jake Arslanian, Public Works Department

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### **OPENING CEREMONY**

The Opening Ceremony was conducted by Carolynn Burt who expressed appreciation to the City Recorder, Sheri McKendrick, for her honest and professional efforts in conducting City elections. She also expressed disappointment that so few registered voters actually turn out at the polls for a municipal election. She encouraged all in attendance to register and exercise their right to vote. She read aloud quotes from William Penn and Daniel Webster regarding voting. Ms. Burt also expressed a personal thought, “Alone my vote is tiny . . . Together we will be mighty.”

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**APPROVAL OF MINUTES OF REGULAR MEETING HELD JULY 5, 2011**

The Board read and considered Minutes of the Regular Meeting held July 5, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Regular Meeting held July 5, 2011, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

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**APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JULY 19, 2011**

The Board read and considered Minutes of the Special Regular Meeting held July 19, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Special Regular Meeting held July 19, 2011, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

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**APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD JULY 26, 2011**

The Board read and considered Minutes of the Special Regular Meeting held July 26, 2011. There were no changes, corrections or deletions.

After discussion, Mr. Winder moved to approve the Minutes of the Special Regular Meeting held July 26, 2011, as written. Mr. Brooks seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, AUGUST 9, 2011, WAS ADJOURNED AT 8:24 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, August 9, 2011.

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Sheri McKendrick, MMC  
Secretary